

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 17, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Cook, Schwebs, Solberg, Cruz, Erdman, and Mercil. Absent were Sutherland, Barnes, and Hathaway.

MOTION was made by Cruz, seconded by Cook, and carried to approve the minutes of the August 3, 2015 meeting.

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Solberg, and carried to move the Enviro Services of WI., LLC rezoning request at 1706 Midway Road from A-1 to B-2 to the Plan Commission for review.

MOTION made by Cruz, seconded by Erdman, and carried to approve the 2016-2020 proposed city capital improvements program.

MOTION made by Traxler, seconded by Luther, and carried to reject the bids for the Wilson Park Farmers Market Pavilion.

MOTION made by Mercil, seconded by Cruz to approve the one-time fee of \$12,000 to join the Community Area Network. MOTION passed unanimously on a roll call vote.

MOTION made by Solberg, seconded by Traxler, and carried to authorize the following city officials; Mayor Knaack, Treasurer Hakanson, and Clerk Lauersdorf to use Dairy State Bank as a public depository.

MOTION made by Solberg, seconded by Cook, and carried to approve the 2014 year end budget adjustments.

MAYOR'S REPORT – Mayor Knaack announced the next council meeting will be held Tuesday September 8th due to Labor Day. Also the City has received a Community Development Block Grant for the replacement of well #3 and a generator at well #6 for up to \$414,810.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS –The Menomonie Food Co-op ribbon cutting will be held at 10:45 on Wednesday August 19th. Traffic signals will be installed at the intersection of Hwy 29 and Red Cedar Street. The City will be oiling streets from August 25th thru August 27th in the Shorewood Heights and Crestwood area.

CLAIMS - MOTION was made by Cook, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

August 3, 2015 Claims

Applied Specialties	\$	5,643.00
Don Betthauser		2,170.00
CDW-G		1,104.00
D S Electric		210.34
Diggers Hotline		309.72
Haas		239.13
J F Ahern		125.00
K L Engineering		3,085.50
MEUW		6,000.00
Northtown Ford		1,220.75
TEK Roofing		3,348.45
Viking Electric		332.92
Xcel Energy		56,203.57

Parking Utility Claims

City Treasurer	\$	150.40
City Treasurer		76.22

Total \$ 80,219.00

LICENSES - MOTION made by Solberg, seconded by Erdman, and carried to approve the following licenses:

LICENSE YEAR – 2015/2016 (expires June 30, 2016)

OPERATORS:

Jordon F. Bruggentnies-Kelch; Madeline E. Domke

CLASS “A” LIQUOR (CIDER ONLY)

Kwik Trip, Inc. (Kwik Trip 674 – 6107 3M Drive);

Kwik Trip, Inc. (Kwik Trip 498- 1213 S. Broadway).

MOTION made by Erdman, seconded by Cook, and carried to adjourn.

Cally Lauersdorf, City Clerk